

**UNITED STATES DISTRICT COURT
STATE AND DISTRICT OF MINNESOTA**

UNITED STATES OF AMERICA

v.

DONALD GIBSON,

EXHIBIT LIST

Criminal No. 16-31 (PJS/HB)

PRESIDING JUDGE					PLAINTIFF'S ATTORNEYS		DEFENDANT'S ATTORNEY	
The Honorable Patrick J. Schiltz					AUSA Joseph H. Thompson Trial Attorney Ryan R. Raybould		Jordan Kushner	
TRIAL DATE(S)					COURT REPORTER		COURTROOM DEPUTY	
November 28, 2016					Debra Beauvais		Caryn Glover	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS			
MYICIS Warehouse Bank Records								
1					MYICIS account records for account number 1687 (Donald Gibson)			
2				11/28/16	MYICIS Account List - Redacted			
3		published 11/28/16			Warehouse bank demonstrative			
4				11/28/16	Photograph of MYICIS Office			
5								
6								
7					MYICIS Transaction List for Gibson re 2005-2007			
Donald Gibson's Appeal of IRS's Notice of Intent to Levy Based on Gibson's 2002 and 2003 Tax Returns								
8					IRS Letter to Donald Gibson re Taxed Owed for 2002 Tax Year (October 26, 2004)			
9					IRS Letter to Donald Gibson re Taxed Owed for 2003 Tax Year (October 26, 2004)			
10				11/29/16	IRS Letter to Donald Gibson re Final Notice of Intent to Levy (March 3, 2005)			
11				11/29/16	Donald Gibson's Request for a Collection Due Process Hearing (March 21, 2005)			
12				11/29/16	IRS Letter to Donald Gibson re Appeals Hearing (June 3, 2005)			

11A

11/29/16 Complete packet (Exh. 11)

1 of 12

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
13				11/29/16	Donald Gibson's Letter to IRS re Inability to Attend Appeals Hearing (July 5, 2005)
14				11/29/16	IRS Letter to Donald Gibson re Appeal Raising Frivolous Arguments (July 8, 2005)
15					Donald Gibson's Response to IRS re "Collection Due Process Hearing" (July 14, 2005)
16				11/29/16	IRS Notice of Determination re Donald Gibson Collection Action (January 11, 2006)
17				11/29/16	2003 Donald Gibson Form 1040 Federal Income Tax Return
18				11/29/16	2002 Donald Gibson Form 1040 Federal Income Tax Return
19					
20					
IRS Records Related to Donald Gibson					
21				11/28/16	Certification of Lack of Record for Donald Gibson's Tax Returns 2004-2015
22				11/28/16	IRS Account Transcript for Donald Gibson's 1996 Individual Income Taxes
23					IRS Account Transcript for Donald Gibson's 1997 Individual Income Taxes
24					IRS Account Transcript for Donald Gibson's 1998 Individual Income Taxes
25					IRS Account Transcript for Donald Gibson's 1999 Individual Income Taxes
26					IRS Account Transcript for Donald Gibson's 2000 Individual Income Taxes
27					IRS Account Transcript for Donald Gibson's 2001 Individual Income Taxes
28					IRS Account Transcript for Donald Gibson's 2002 Individual Income Taxes
29					IRS Account Transcript for Donald Gibson's 2003 Individual Income Taxes

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
30				11/28/16	IRS Account Transcript for Donald Gibson's 2004 Individual Income Taxes
31					IRS Account Transcript for Donald Gibson's 2005 Individual Income Taxes
32					IRS Account Transcript for Donald Gibson's 2006 Individual Income Taxes
33					IRS Account Transcript for Donald Gibson's 2007 Individual Income Taxes
34					IRS Account Transcript for Donald Gibson's 2008 Individual Income Taxes
35					IRS Account Transcript for Donald Gibson's 2009 Individual Income Taxes
36					IRS Account Transcript for Donald Gibson's 2010 Individual Income Taxes
37					IRS Account Transcript for Donald Gibson's 2011 Individual Income Taxes
38					IRS Account Transcript for Donald Gibson's 2012 Individual Income Taxes
39					IRS Account Transcript for Donald Gibson's 2013 Individual Income Taxes
40					IRS Account Transcript for Donald Gibson's 2014 Individual Income Taxes
41					IRS Account Transcript for Donald Gibson's 2015 Individual Income Taxes
42				11/28/16	Employee Identification Number for Donald L. Gibson (EIN 2732)
43				11/28/16	IRS 2006 Wage & Income Transcript for Donald Gibson (SSN 8619)
44					IRS 2006 Wage & Income Transcript for Donald Gibson, D.C. (EIN 2732)
45				11/28/16	IRS 2007 Wage & Income Transcript for Donald Gibson (SSN 8619)
46					IRS 2007 Wage & Income Transcript for Donald Gibson, D.C. (EIN 2732)

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
47				11/28/16	IRS 2008 Wage & Income Transcript for Donald Gibson (SSN 8619)
48				↓	IRS 2008 Wage & Income Transcript for Donald Gibson, D.C. (EIN 2732)
49				11/28/16	IRS 2009 Wage & Income Transcript for Donald Gibson (SSN 8619)
50				↓	IRS 2009 Wage & Income Transcript for Donald Gibson, D.C. (EIN 2732)
51				11/28/16	IRS 2010 Wage & Income Transcript for Donald Gibson (SSN 8619)
52				↓	IRS 2010 Wage & Income Transcript for Donald Gibson, D.C. (EIN 2732)
53				11/28/16	IRS 2011 Wage & Income Transcript for Donald Gibson (SSN 8619)
54				↓	IRS 2011 Wage & Income Transcript for Donald Gibson, D.C. (EIN 2732)
55				11/28/16	IRS 2012 Wage & Income Transcript for Donald Gibson (SSN 8619)
56				↓	IRS 2012 Wage & Income Transcript for Donald Gibson, D.C. (EIN 2732)
57				11/28/16	IRS 2013 Wage & Income Transcript for Donald Gibson (SSN 8619)
58				↓	IRS 2013 Wage & Income Transcript for Donald Gibson, D.C. (EIN 2732)
59				11/28/16	IRS 2014 Wage & Income Transcript for Donald Gibson (SSN 8619)
60				↓	IRS 2014 Wage & Income Transcript for Donald Gibson, D.C. (EIN 2732)
61				11/28/16	IRS 2015 Wage & Income Transcript for Donald Gibson (SSN 8619)
62				↓	IRS 2015 Wage & Income Transcript for Donald Gibson, D.C. (EIN 2732)
63					

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
64				11/28/16	IRS Account Transcript of Donald Gibson's Form 941 Quarterly Tax Return for 3rd Quarter of 2004
65					IRS Account Transcript of Donald Gibson's Form 941 Quarterly Tax Return for 4th Quarter of 2004
66					IRS Account Transcript of Donald Gibson's Form 941 Quarterly Tax Return for 1st Quarter of 2005
67					IRS Account Transcript of Donald Gibson's Form 941 Quarterly Tax Return for 2nd Quarter of 2005
68					IRS Account Transcript of Donald Gibson's Form 941 Quarterly Tax Return for 3rd Quarter of 2005
69					IRS Account Transcript of Donald Gibson's Form 941 Quarterly Tax Return for 4th Quarter of 2005
70					
71				11/28/16	2004 Federal Unemployment Tax Return (Form 940EZ) of Donald Gibson (EIN 2732)
72					2005 Federal Unemployment Tax Return (Form 940EZ) of Donald Gibson (EIN 2732)
73					
74					
IRS Records Related to Sovereign Christian Mission					
75				11/28/16	Employee Identification Number for Sovereign Christian Mission
76				11/28/16	Certification of Lack of Record for Sovereign Christian Mission 2013-2015
77					
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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
84					
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90					
IRS Audit of Donald Gibson for Tax Years 2004-2010					
91				11/29/16	IRS Letter to Donald Gibson re Failure to File Tax Returns (April 20, 2009)
92				11/29/16	Bound Packet from Donald Gibson to IRS Revenue Agent Veronica Fox (May 18, 2009)
93				11/29/16	Letter from IRS Revenue Agent Veronica Fox to Donald Gibson (May 28, 2009)
94				11/29/16	Letter from Donald Gibson to IRS Revenue Agent Veronica Fox (June 25, 2009)
95				11/29/16	Report of IRS Revenue Agent Veronica Fox's Civil Audit of Donald Gibson for Tax Years 2004-2010
96				11/29/16	IRS Letter to Donald Gibson re Federal Incomes Taxes and Penalties Owed for Tax Years 2004-2010 (September 28, 2011)
97				11/29/16	IRS Notices of Tax Deficiency to Donald Gibson for Tax Years 2004-2010 (December 6, 2011)
98					
22761 Boyne Street NE, Stacy, Minnesota					
99				11/30/16	Donald Gibson's Lease Agreement for 22761 Boyne Street NE, Stacy, Minnesota (November 18, 2010)
100				↓	Donald Gibson's Lease Agreement for 22761 Boyne Street NE, Stacy, Minnesota (July 1, 2012)
101					Addendum to Donald Gibson's Lease Agreement for 22761 Boyne Street NE, Stacy, Minnesota (November 18, 2010)

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102				11/30/16	Records of Donald Gibson's Rent Payments (January 2013-June 2014)
103				11/30/16	Photo of 22761 Boyne Street NE, Stacy, Minnesota
Minnesota Department of Revenue Records					
104				11/29/16	Request for Missing State Tax Returns from MNDOR to Donald Gibson (January 3, 2008)
105				11/29/16	Donald Gibson's Response to Request for Missing State Tax Returns (January 11, 2008)
106				↓	Notification of "Unlawful Activities" Letter from Donald Gibson to MNDOR (February 22, 2008)
107					Donald Gibson's Letter to MNDOR re State Tax Liability (May 12, 2008)
108				11/29/16	Audit Report of Donald Gibson (Tax Years 2004 and 2005)
109				11/29/16	Demand for Payment and Intent to Levy Wages Letter from MNDOR to Donald Gibson (September 17, 2008)
110					Donald Gibson's Response to Demand for Payment and Intent to Levy Wages (September 28, 2008)
111					Notice of State Tax Levy to Donald Gibson (November 7, 2008)
112					Notice of State Tax Lien (December 18, 2008)
113				11/29/16	Notice of Levy Letter from MNDOR dated August 9, 2011
114				11/29/16	Demand for Payment and Intent to Levy Wages Letter from MNDOR dated October 18, 2011
115					Letter from MNDOR to Gibson re Intent to Revoke License dated January 3, 2012
116				11/29/16	Donald Gibson's Response to MNDOR Letter re Intent to Revoke License (January 2012)
117				11/29/16	Demand for Payment and Intent to Levy Wages Letter from MNDOR to Donald Gibson (October 6, 2010)
118					Letter from MNDOR to Gibson dated July 3, 2012 re account balance

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119				11/30/16	Settlement Agreement between Donald Gibson and MN Dept. of Revenue (July 13, 2012)
120				11/30/16	\$8,000 Payment from Donald Gibson to MN Dept. of Revenue via Money Order (July 21, 2012)
121				11/30/16	Donald Gibson's 2006 Minnesota Income Tax Return
122				↓	Donald Gibson's 2007 Minnesota Income Tax Return
123					Donald Gibson's 2008 Minnesota Income Tax Return
124				↓	Donald Gibson's 2009 Minnesota Income Tax Return
125					
126				11/30/16	Notice from MN Dept. of Revenue to Donald Gibson of Revocation of Chiropractic License (August 31, 2012)
127				↓	Letter from MN Dept. of Revenue to MN Board of Chiropractic Examiners Requesting Revocation of Donald Gibson's License (August 31, 2012)
128					
129				11/30/16	Donald Gibson's Personal Financial Statement (September 15, 2012)
130					
131					
132					Summary of Accounts Letter from MNDOR to Gibson (September 25, 2012)
133				11/30/16	\$31,000 Payment by Donald Gibson to MN Dept. of Revenue (September 27, 2012)
134					
135				11/30/16	Clearance Certificate from MN Dept. of Revenue to Donald Gibson (October 12, 2012)
136				↓	Clearance Certificate from MN Dept. of Revenue to MN Board of Chiropractic Examiners (October 12, 2012)
137				11/30/16	Lien Release from MN Dept. of Revenue to Donald Gibson (December 19, 2012)
Records from Minnesota Board of Chiropractic Examiners					

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138				11/30/16	Letter from MNDOR re License Revocation of Donald Gibson dated August 31, 2012
139					Order of Suspension dated October 7, 2012
140					Clearance Certificate received from MNDOR re Donald Gibson
141					Order Restoring Unconditional License
142					
Correspondence between Donald Gibson and the Internal Revenue Service					
143				11/30/16	Package Containing Fake Money Orders & Other Correspondence from Donald Gibson to IRS (June 11, 2012)
143A					"Private Offset Discharging & Indemnity Bond"
143B					Birth Certificate from Gibson to Treasury Department dated January 2009
143C					"Private Offset Bond" from Gibson
144					
145					
146					
147					
148				11/30/16	Letter from Donald Gibson to IRS Special Agent John Tschida (August 25, 2014)
149					Package from Donald Gibson to IRS Special Agent Shea Jones (September 3, 2015)
Records of Insurance Company Payments to Donald Gibson					
150				11/30/16	American Family Insurance Records of Checks and Payments to Donald Gibson (2011 to 2014)
151				11/29/16	Farmers Insurance Group Records of Checks and Payments to Donald Gibson (2010 to 2014)
152				11/30/16	Geico Insurance Records
153					Progressive Insurance Records
Bank Records					

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
154				11/30/16	Wells Fargo Account Application for Account No. 8131 (Cassandra Gibson)
155					Records related to Purchase of \$31,000 Cashier's Check Payable to MNDOR Drawn on Wells Fargo Account No. 8131 (Cassandra Gibson)
156					Records related to Purchase of \$31,000 Cashier's Check Payable to MNDOR Drawn on Wells Fargo Account No. 8131 (Cassandra Gibson)
157					Withdrawals from Wells Fargo account No. 8131 (Cassandra Gibson)
158					Deposit of \$169,005.40 Check to Donald Gibson into Wells Fargo Account No. 8131 (Cassandra Gibson)
159				↓	Account Statements for Wells Fargo Account No. 8131 (Cassandra Gibson)
160				11/29/16	Unbank Records of Check Cashing by Donald Gibson
Records related to Sovereign Christian Mission					
161				11/30/16	Articles of Incorporation for Sovereign Christian Mission (Oregon Secretary of State)
162				↓	Certificate of Existence of Sovereign Christian Mission
163				↓	Amended Annual Reports for Sovereign Christian Mission (Oregon Secretary of State)
164				11/30/16	Certificate of Authority to Transaction Business in Minnesota for Sovereign Christian Mission (Minnesota Secretary of State)
165				11/30/16	TCF Bank Account Application (Sovereign Christian Mission) dated January 9, 2014
166				↓	TCF Bank Records for Account No. 5892 (Sovereign Christian Mission)
167					Bullseye Lease for Storage Unit
168					Bullseye Records
169					
Miscellaneous Exhibits					
170				11/30/16	Photo of 1934 127th Circle NW, Coon Rapids, Minnesota

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171				11/30/16	Map
172				11/30/16	Records from First State Bank of Wyoming Bank Account No. 8941 (Donald L. Gibson)
173					
174				11/20/16	Photo of Anoka Unbank Store
Summary Charts					
175					Income Tax Examination Changes
176					2011-2014 Tax Computations
177				11/30/16	2011 Summary Chart Tax Due
178				↓	2012 Summary Chart Tax Due
179					2013 Summary Chart Tax Due
180				↓	2014 Summary Chart Tax Due
181				11/30/16	2011 Gross Receipts and Expenses
182				↓	2012 Gross Receipts and Expenses
183					2013 Gross Receipts and Expenses
184				↓	2014 Gross Receipts and Expenses
185				11/30/16	Schedule C Expense Average to Percentage of Gross Receipts
186				11/30/16	Unbank Summary Chart
187					
188					
189					
190				11/29/16	3/17/05 Gibson Letter to IRS
191					
192					
193					
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Defendant's Exhibits

201	11/29/16	7/14/05 Gibson Letter to Veer
205	12/1/16	Master File Decoder
207	12/1/16	The Great IRS Hoax PDF
208	12/1/16	Packet of Emails
209	12/1/16	Emails
210	12/1/16	Emails
213	12/1/16	Emails 1/2/2009
213A	12/1/16	Emails/HJR Bond
216	12/1/16	8/19/04 Gibson Ltr to IRS
217	12/1/16	PRA Packet
215	12/1/16	Minutes of Board Meeting
218A-I	12/1/16	Certified Copies of Judgments